

REPORT TO CITY COUNCIL

Ap	pro	ve	d l	bv:

Council Meeting of: September 1, 2021

Agenda Number: B-5

Daniel Foss, Interim Public Works Director

Arnoldo Rodriguez, City Manager

SUBJECT:

Appointment of Miguel Gonzalez to the City of Madera Airport Advisory Commission

RECOMMENDATION:

Adopt a Resolution appointing Miguel Gonzalez to the City of Madera Airport Advisory Commission (AAC)

SUMMARY:

Mayor Santos Garcia has indicated that he would like to appoint Miguel Gonzalez to the City of Madera AAC. Each Council Member, inclusive of the Mayor, nominates one member to serve on this Committee. Formal appointment occurs through action by the full Council.

DISCUSSION:

The City of Madera AAC is a Council appointed body established to serve in an advisory capacity to Council and staff on matters involving the Madera Municipal Airport (Airport). The AAC is tasked with reviewing the annual budget, recommending capital projects, reviewing and recommending Airport policies and operation procedures, and reviewing and recommending action regarding land use surrounding the Airport. The Commissioners are nominated by an individual Councilmember and serve a term of four years, concurrent with the Councilmember.

Per the AAC Rules of Procedure, all members shall:

- Reside in Madera County; and,
- Should have some knowledge or connection to aeronautics.

At least four members of the AAC are required to be residents of the City of Madera. Mr. Gonzalez resides in the City and has the necessary experience and knowledge to be a beneficial addition to the Commission (Attachment 2).

FINANCIAL IMPACT:

There is no financial impact from the recommended action, as the Commission serves without compensation.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

While this item does not directly implement a Vision action item, it is not in conflict with one either.

ALTERNATIVES:

Should Council choose to not appoint Mr. Gonzalez to the AAC, Mayor Santos Garcia would have to return to a future meeting with an alternative nomination request.

ATTACHMENTS:

- 1. Resolution AAC Appointment
- 2. AAC Application Miguel Gonzalez

RESOLUTION NO. 20) –
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPOINTING MIGUEL GONZALEZ TO THE CITY OF MADERA AIRPORT ADVISORY COMMISSION

WHEREAS, the City Council, in previous action, has adopted an Ordinance that specifies nomination procedures, appointment procedures, and terms of office for members of City Boards and Commissions; and

WHEREAS, Miguel Gonzalez has been duly nominated by Mayor Santos Garcia; and

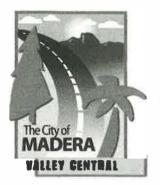
WHEREAS, the nominee has the requisite experience and desire to fulfill the responsibilities of the post.

NOW, THEREFORE THE COUNCIL OF THE CITY OF MADERA HEREBY finds, orders, and resolves as follows:

- 1. The above recitals are true and correct.
- 2. Miguel Gonzalez is hereby appointed to the Airport Advisory Commission of the City of Madera for the term prescribed by Ordinance.
- 3. This Resolution is effective immediately upon adoption.

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CITY OF MADERA ASM 300 COMMITTEE CO: PW MAYOR

APPLICATION

I hereby request that I be considered as a nominee for the following City of Madera Commission, Board, or Committee:

ADA Advisory Council Beautification Committee CDBG Review and Adv	ee Civi	ort Advisory Commission 1 Service Commission n Review Committee
Planning Commission Other:	Tran	asit Advisory Board
Please type or print in ink. Conzalez LAST NAME HOME ADDRESS MAILING ADDRESS	Miguel FIRST NAME Madera CITY, STATE, ZIP CITY, STATE ZIP	93638 HOME PHONE E-MAIL ADDRESS
	JOB TITLE ARE YOU A REGISTERED VOTER OF THE CITY OF MADERA? Y YES NO JND:	BUSINE S PHONE HAVE YOU EVER BEEN CONVICTED OF A FELONY? YES X NO
Fresno State		

PLEASE LIST ANY ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND ANY OFFICES YOU HAVE HELD IN THOSE ORGANIZATIONS:
PLEASE LIST ANY APPOINTED PUBLIC BOARDS OR COMMISSIONS ON WHICH YOU HAVE SERVED, DATES OF SERVICE AND ANY CHAIRMANSHIP OR OFFICE HELD:
I AM INTERESTED IN SERVING FOR THE FOLLOWING REASONS:
I want to make a difference in our
Companyait T want Madera to be a dore
community. I want Madera to be a place where people want to live.
REFERENCES (Optional):
Tricia Molina -
Gloria Evangelista-
Santos Carca Mayor
DATE Majul Hoas SIGNATURE

PLEASE RETURN COMPLETED APPLICATION TO:

CITY OF MADERA
OFFICE OF THE CITY CLERK
205 West Fourth Street
Madera, CA 93637
(559) 661-5405
(559) 674-2972 Fax